

**Buffalo County Board of Supervisors**

Buffalo County Courthouse
1512 Central Avenue
Kearney, NE 68847

**AGENDA
AMENDED
BUFFALO COUNTY BOARD OF SUPERVISORS
TUESDAY, MARCH 24, 2009
9:00 A.M.**

9:00 A.M. PLEDGE OF ALLEGIANCE AND ROLL CALL**CITIZEN'S FORUM****ACTIVITY REPORTS FROM ELECTED AND APPOINTED OFFICIALS****CONSENT AGENDA**

*Any item listed on the Consent Agenda may, by the request of any single Board member, be considered as a separate item under the Regular agenda

9:10 A.M. GENERAL COUNTY BUSINESS

1. Approve March 17, 2009 minutes
2. Miscellaneous County Business
 - Approve March 2009 Payroll Claims
 - Approve March 2009 Vendor Claims

9:20 A.M. JUSTICE CENTER PROJECT

1. Updated reports and possible decisions for Justice Center Project

9:30 A.M. REGULAR AGENDA ITEMS

1. Current correspondence
2. Various Committee reports & recommendations
3. Miscellaneous County Business
 - Acceptance of pledged collateral additions and releases for the County Treasurer
 - Discussion and decision on Family Day Proclamation
 - Discussion and decision on Long Term Disability Insurance
 - Discussion and decision to authorize Chairman to sign C.A.N.D.O. Interlocal Agreement
 - Discussion and possible decisions on 2009-2010 Annual Budget
 - Discussion and possible decision on County Employee Scheduling

9:45 A.M. HIGHWAY SUPERINTENDENT RON SKLENAR

1. Discussion and decision on road problems with diversion/acceleration of surface water

10:00 A.M. PUBLIC HEARING FOR SURPLUS PROPERTY

1. Discussion and decision to sell Buffalo County Owned Property formerly known as McCue's located at 2012 Avenue A, Kearney, Nebraska

PUBLIC HEARING TO VACATE PUBLIC ROAD

1. Public hearing to vacate a public road known as Airport Road located in Section 33, Township Nine North, Range Fifteen West, Buffalo County

10:30 A.M. PUBLIC HEARING TO AMEND BUDGET FOR 2008-2009

1. Public hearing to amend the budget due to Institutions Claims exceeding the budget allocation
2. Transfer of funds

11:00 A.M. ZONING**1. Public Hearing for Amendment of Zoning Regulations**

Proposed Amendment #1. - Add #18 under Section 5.34

#18 Mineral extraction, which shall include the following: oil wells, sand, dirt and/or gravel extraction and quarries accomplished through the use of water and aggregate pumping machinery.

Proposed Amendment #2 - Add #19 Under Section 5.34:

#19 Concrete batch and/or asphalt plant (s) that uses movable equipment utilized for area road or localized construction.

Proposed Amendment #3 - Add #20 under Section 5.34

#20 Construction material crushing plant.

2. Public Hearing for Special Use Permit

T & F Sand & Gravel, Inc. requests a special use permit in part of the Southwest Quarter of Section 7, Township 8 North, Range 16 West of the 6th p.m., Buffalo County, Nebraska to dredge gravel deposits and set up temporary highway concrete batch plant and concrete crusher

ADJOURN

The Board of Supervisors reserves the right to adjourn into executive session per Section 84-1410 of the Nebraska Revised Statutes.
A copy of the Agenda will be kept on file in the County Clerk's office.